

February 14, 2002

REGIONALISM AD HOC
COMMITTEE
REPORT NO. 3

ALL MEMBERS PRESENT. CHAIRMAN DeBENEDETTI PRESENT AS EX-OFFICIO MEMBER.

1. **RESOLVED**, that the following items are hereby received and filed.

Item Page -2001 (Comm. 6E-11)
a. **COUNTY EXECUTIVE:** Letter to Legislator Pauly Re: Who Does What?
Commission Report on Snowplowing.
(6-0) Chairman DeBenedetti present as Ex-Officio Member.

Item Page -2001 (Comm. 25E-3)
b. **COMPTROLLER:** Response to "Who Does What?" Commission
Recommendation to Pool Cash Balances for Investments.
(6-0) Chairman DeBenedetti present as Ex-Officio Member.

2. Item Page -2002 (Comm. 4E-31)
COUNTY EXECUTIVE

WHEREAS, The County of Erie, desires to fund the State University at Buffalo's
Institute for Local Governance and Regional Growth; and

WHEREAS, The Institute has performed work for Erie County to develop a
regional economic development database; and

WHEREAS, The expansion of the activity will assist the Buffalo Niagara
Enterprise in its efforts to attract new businesses and jobs to Erie County and Western
New York; and

NOW, THEREFORE, BE IT

RESOLVED, That the County Executive is authorized to enter into contracts with
the State University at Buffalo's Institute for Local Governance and Regional Growth, in
amounts not to exceed a total of \$172,000.00, for the purpose of continuing the
preparation of the Regional economic development database; and be it further

RESOLVED, That the source of these funds shall be \$150,000.00 available in
Erie County Industrial Development Agency, DAC 110 922 302 830 139, and \$22,000.00
available in the Regionalism/Economic Development Fund, DAC 110 904 303 830 1299,
which will be transferred to Agency Payments monitored by the Department of
Environment and Planning, General Fund 110, Project 922, Department 302, Account
830, Subaccount 1098; and be it further

RESOLVED, That the Clerk of the Legislature be directed to send certified copies of this resolution to the Director of the Division of Budget, Management and Finance, the Comptroller, the Commissioner of the Department of Environment and Planning and the County Attorney.

(6-0) Chairman DeBenedetti present as Ex-Officio Member.

BARRY A. WEINTSTEIN, M.D.
CHAIRMAN